P.O. Box 8580 (1135 Lincoln Street) Red Bluff, CA 96080

Ph.: (530) 528-1395 • FAX: (530) 528-1396 Email: densnider@sbcglobal.net Web Address: www.ccfc.ca.gov/tehama

"Making a positive difference in the lives of young children"

Commission Meeting

January 25, 2005 @ 3:00 p.m.

Department of Education @ 1135 Lincoln Street, Pine Room - Red Bluff, CA 96080

AGENDA

1. PUBLIC COMMENT

- **2. CONSENT AGENDA:** These items include routine fiscal and administrative actions to be approved by a single majority vote.
 - 2.1. Minutes from Last Meeting
 - 2.2. General Warrant Register
 - 2.3. Claims

3. REGULAR AGENDA:

- 3.1. ACTION: Interim Director Formal Approval
- 3.2. INFORMATIONAL: Director's Report
- 3.3. ACTION: Emerging Issues Grant
- 3.4. INFORMATIONAL: Project Updates
 - Cathy Minicucci Evaluation Report
 - Review Project Renewal Application(s)
- 3.5. ACTION: Ad-Hoc Membership Committee Report
- 3.6. INFORMATIONAL: Media/Public Relations Committee Report
- 3.7. DISCUSSION: Action Planning
- 3.8. INFORMATIONAL: Community Capacity Building
 - Tehama County Family Resource Center Network
- 3.9. INFORMATIONAL: Commissioner Updates
- 3.10. ADJOURN

Next meeting February 22, 2005

POSTED: January 21, 2004

Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission and Commissioner Information Packets are on file at the Office of the Program Director, 1135 Lincoln Street, Red Bluff.

If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (530) 528-1395 at least 48 hours prior to the start of the meeting. Government code Section 54954.2(a).